

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002630

FILED
Apr 26, 2010
Secretary of State

Entity Name: LRM INDUSTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

135 GUS HIPP BLVD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

135 GUS HIPP BLVD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 27-0463344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: COOK, E. GARY
Address: 135 GUS HIPP BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: DEVIVO, DONALD
Address: 135 GUS HIPP BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: ESTABIL, MARY
Address: 135 GUS HIPP BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: PS
Name: CALLOUGH, JIM
Address: 135 GUS HIPP BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: WINTERS, ROBERT
Address: 135 GUS HIPP BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: POLK, DALE E
Address: 135 GUS HIPP BLVD
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM CALLOUGH

PS

04/26/2010

Electronic Signature of Signing Officer or Director

Date

LRM Industries International, Inc.

April 26, 2010

Florida Department of State
Division of Corporations
Attn: Supervisor

F09000002630
4/26/10

Re: Document Number F09000002630 - Additional Officer Change

Please remove additional officer:

Vice President of Finance: Tim Capp
135 Gus Hipp Blvd
Rockledge, FL 32955

Please add additional officer:

Chief Financial Officer: Christine Nowak
135 Gus Hipp Blvd
Rockledge, FL 32955

Sincerely,


Jim Callough
President & CEO